

**EUSTIS SCHOOL DEPARTMENT  
TUESDAY, DECEMBER 13, 2016  
MINUTES**

- I. Call to order – Sarah Strunk, Chair
- II. Pledge of Allegiance
- III. See if the Board will approve the minutes of the 11/15/16 Board Meeting?  
C. Cote motioned to approve. D. Richards seconded. Vote in favor: 4-0  
(J. Brickley absent)
- IV. Welcome Guests
- V. Superintendent's Report
  1. Financial Update - Mike reported that the costs centers are still healthy. We will be purchasing fuel next week. Fuel costs are expected to be 20-25% higher next year so we may also purchase fuel before year ends in June.
  2. Teacher Negotiations Committee – S. Fotter and D. Richards will serve on this committee and will meet briefly after the board meeting tonight.
- VI. Principal's Report
  1. Hiring of SAST Ski Coach, Girls & Boys Basketball Coach – Barry mentioned that we are fortunate to have (3) awesome coaches returning and asked that the board approve the hiring as a Action Item tonight.
  2. School Update – Ski/Skate is due to start after vacation. We just received the ski passes for Sunday afternoon ski. Passes will be handed out to all students participating in the ski/skate program. There are some exceptions to be noted: January 1 and 15.  
Basketball season will start this week with the first game on Friday at Kingfield.  
Barry noted how grateful we are to TransCanada's continued support. We will order a plaque, with logo attached, noting our appreciation to TransCanada for their continued support and present the plaque at the February board meeting.  
We just received the \$5,500 Math Grant from TransCanada as well and appreciate all that TransCanada has done for our community.  
Jeff Brickley, Eric Castle and Barry recently met as the Facilities Committee going over long range planning, absolute needs and unforeseen items. Discussions took place on the different phases: change traffic pattern of side parking lot; repair work by the back door of the gym where snow slides off and blocks the fire hydrant hookup and gas lines at the back of the building; questions about overhang leak around the glass windows in the gym; maintenance building; work in progress.  
In the near future, Christine Carnahan and Nicole Beers will do a presentation on I-Ready which shows students progress in ELA and Math.  
Barry mentioned that he joined the WMEC which involves 11 school districts in this area. Discussions on what schools are doing well and which schools need assistance.